

## **Minutes of the Public Works Committee - April 21, 2005**

The meeting was called to order at 8:34 a.m. by Chair Manke who led the committee with the Pledge of Allegiance.

**Present:** Chair Richard Manke, County Board Supervisors, James Behrend, Pete Gundrum, Karl Nilson, David Swan; **Absent:** Jim Jeskewitz, Rodell Singert

**Staff Present:** County Board Chief of Staff Lee Esler, Legis. Associate Sandra Meisenheimer

**Also Present:** Enterprise Operations Mgr. Peter Pulos, Building Operations Supervisor Scott Miller, Senior Financial Analyst Andy Thelke

### **Discuss and Approve Bids for Capital Project #200501 – Expo Center Compliance/Renovation**

Pulos and Miller were present. Pulos said this is a three-year project for a total of \$3/4 million and basically deals with the renovation of the Forum and Arena buildings to bring them up to ADA compliance. It will include the bathrooms, as well as doing HVAC work and replacing some doors. They received bids for two major portions of the project. One is for HVAC and the other is for the bathroom renovation project. In regard to the Forum building, Miller stated that the low bidder was J & H Heating but it was a non-compliant bid. Corporation Counsel Farley agreed that the bid was non-compliant. The next lowest bid was from Doral Corporation and is being recommended. Pulos said it is important to move forward on these projects as they are on a tight construction schedule for completion in time for the County Fair. They want to finish the HVAC work and the restrooms.

Swan asked what is the future of this year's construction for the \$465,000 expenditure? Pulos said there is a roof project that they are getting quotes on, some asbestos abatement, the light or energy efficiency portion of the project, and replacing all the exterior doors that have rotted out. Swan asked about the hog barn. Pulos said they want to patch up or replace the corrugated roof.

**Motion:** Swan moved, second by Behrend, to approve the base bid from Doral Corporation in the amount of \$203,365. **Motion carried 5 – 0.**

**Motion:** Gundrum moved, second by Nilson, to approve the base bid from ABCO, Inc. in the amount of \$89,948. **Motion carried 5 – 0.**

### **Approve Minutes of March 31, 2005**

**Motion:** Behrend moved, second by Swan, to approve the minutes of 3/31/05. **Motion carried 4 – 0.**

### **Report by Committee Member Attending Airport Commission Meeting**

Manke said the minutes for the meeting of March 9 were distributed to committee members for their review. Nilson noted in the minutes that in February 2005 fuel flow was down about 25% compared to last year. Esler said it probably has to do with the economy.

### **Report from Executive Committee Member for Meeting of April 18, 2005**

Manke reviewed items that were discussed and/or considered at the last meeting on 4/18/05. He stated that two legislators (Scott Jensen, Mary Lazich) appeared to answer questions from the committee.

### **Future Agenda Items**

Esler said at the April 28 meeting there would be a Status Update by WisDOT on Capital Projects in Waukesha County. At the May 12 meeting there will be an Annual Update on Mass Transit by Bob Johnson and Andrew Johnson and a Presentation on the CTH K Railroad Grade Separation Project by Marquette University students. Manke suggested a status update on the capital project at UW-Waukesha and also checking on the status with the City of Waukesha as to the West Waukesha By-Pass.

### **Read Correspondence**

Manke addressed the following:

1. Letter from the Village of North Prairie regarding the Highway Substation. Esler said there should be an ordinance regarding this issue for the next meeting.
2. Letter from Donna Czysz of the Waukesha County Coach Riders Assn. in regard to how Bob Johnson, Transportation Director for the City of Waukesha, handled several issues concerning Waukesha Metro commuter routes. Esler said this is a City of Waukesha issue.
3. Letter from Wisconsin River Rail Transit Commission Accountant Jim Matzinger in regard to Waukesha County's payment of the 2005 WRRTC Assessment of \$17,000. Executive Finley authorized payment on 4/14/05.

**Motion to adjourn:** Behrend moved, second by Gundrum, to adjourn the meeting at 9:12 a.m.  
Motion carried 5 – 0.

Respectfully submitted,

Rodell L. Singert  
Secretary

/sm